A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 12, 2013
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Robert J. Franz	Nicholas S. Chrisos	Susan Novak

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its regular March 12, 2013, 9:30 a.m. meeting as a teleconferenced meeting with one of its members who will be out of the State on County business:

The teleconferenced location and member teleconferencing is:

Member: **Supervisor Spitzer**

Location: **Harvard Kennedy School**
79 JFK Street
Cambridge, MA 02138

Time: **9:30 A.M. (Pacific Daylight time) or as soon thereafter**

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-10)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Nguyen -** Regional Recreational Trails Advisory Committee - Appoint Roseanne Greenfield, Fountain Valley, for term concurrent with 1st District Supervisor's term of office

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Emergency Medical Care Committee - Appoint Chief Wolfgang Knabe, Orange County Fire Chiefs Association, to complete term ending 6/30/14; and appoint Dennis Knox, Hospital Association of Southern California, to complete term ending 6/30/13 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve agreement MA-060-13011157 with Educational Testing Service for scoring of inmate GED tests, 3/15/13 - 1/31/14 ($15,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

4. Approve amendment 3 to agreement MA-060-10011712 renewing as MA-060-13011365 with Fujitec America, Inc. for elevator maintenance and repair services, 3/16/13 - 3/15/14 ($32,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

5. Approve amendment 2 to renew agreement MA-012-11011754 with RPW Services, Inc. for herbicide spraying services, 3/15/13 - 3/14/14 ($200,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

6. Approve plans and specifications and set bid opening for 4/3/13, 2:00 p.m., for Paving Services Job Order Contract; and make California Environmental Quality Act findings - All Districts

7. Approve amendment 3 to Proposition 1B 4th allocation project list for street improvements, traffic congestion relief and traffic safety; authorize OC Public Works to submit list to State Department of Finance; and make California Environmental Quality Act findings - All Districts

8. **Acting as the Orange County Flood Control District** - Approve amendment 1 to agreement D12-002 with Jacobs Associates for architect and engineering services, extending term nine months ($160,000; new total $640,000); and make California Environmental Quality Act findings - Districts 1 and 2

Acting as the Board of Supervisors and Orange County Flood Control District:

9. Select various firms in ranked list for on-call geotechnical services and authorize use of list for five years; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

10. Select various firms in ranked list for on-call materials testing services and authorize use of list for three years; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-18)

GENERAL ADMINISTRATION

11. **County Executive Office -** Provide recommended names for interview for position of Clerk-Recorder candidates by the Board of Supervisors; select candidates and set date for final interview; and provide additional direction to County Executive Office and Human Resource Services - All Districts (Continued from 3/5/15, Item S24B)

ELECTED DEPARTMENT HEADS

12. **Sheriff-Coroner -** Ratify and approve amendment 6 to agreement MA-060-11011620 with Randstad North America L.P. dba Randstad Technologies, L.P. for information technology services, effective 2/1/12, extending term to 4/7/14 ($1,100,000; new total $3,289,816); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 3/5/13, Item 12)

13. **Treasurer-Tax Collector -** Adopt resolution authorizing Treasurer to make temporary transfers of monies to Orange County Educational School and Community College Districts from the Orange County Investment Pool for FYs 2013-14 and 2014-15; approve temporary transfer agreements; authorize Treasurer to execute agreements; and make related findings - All Districts

HEALTH CARE AGENCY

14. Approve amendment 1 to agreement EPO 12-30 with State Department of Public Health for Center for Disease Control Public Health Emergency Preparedness Grant, State General Fund Pandemic Influenza Grant, and Health and Human Services Hospital Preparedness Program funds, FY 2012-13 ($4,175,938) - All Districts

JOHN WAYNE AIRPORT

15. Select Stantec as primary and APA Engineering as alternate firms for design and construction support services for Campus Dr./Bristol St. Right Turn Lane project; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2

GENERAL ADMINISTRATION

County Executive Office:

16. Ratify retroactive grant applications/awards submitted by District Attorney, and Orange County Sheriff-Coroner in 3/12/13 grant report and other actions as recommended - All Districts

17. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

18. Approve selection of Stradling Yocca Carlson & Rauth as bond counsel firm for proposed Tustin Regional Park financing project - District 3

Supplemental Item(s)

S18A. **Chairman Nelso**n - Discussion of selection and appointment process for position of Auditor-Controller

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

IV. PUBLIC HEARINGS (Item 19)

GENERAL ADMINISTRATION

19. **County Executive Office -** Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Approving a Public/Private Partnership with Related/Griffin for the Assessment and Construction of an Office Building for Governmental and Commercial Uses in the Santa Ana Civic Center"; approve agreement CT-080-13010515 with Griffin Structures, Inc. for Building 16/Civic Center Master Plan Study, 2/26/13 - 2/25/14 ($459,450); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 1 (4/5 vote of membership) (Continued from 2/26/13, Item 52)
CONTINUED TO 3/19/13, 9:30 A.M.

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Morrison Pump Company v. SSC Construction, Inc., OCSC Case No. 30-2010 00365657

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Pursuant ot Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-3. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert J. Franz
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and other non-represented employees
RE: Terms and Conditions of Employment

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

March 19, 2013	**Regular Meeting**
March 26, 2013	**No Scheduled Meeting**
April 2, 2013	**No Scheduled Meeting**